REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair, Ikaika Anderson, Michael Formby, Carol Fukunaga, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi

Committee Meeting Held February 26, 2019

Honorable Ann H. Kobayashi Interim Chair, City Council City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session the following request for authorization by the Department of the Corporation Counsel:

REQUEST FOR AUTHORIZATION TO MAKE A FEDERAL RULES OF CIVIL PROCEDURE RULE 68 OFFER OF JUDGMENT ON BEHALF OF THE CITY AND COUNTY OF HONOLULU IN A CASE ENTITLED TRACY T. YOSHIMURA, ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038 (LEK-RLP) (USDC),"

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to authorize a Federal Rules of Civil Procedure Rule 68 offer of judgment in order to dispose of the above-referenced lawsuit. (Ayes: Menor, Anderson, Formby, Fukunaga, Kobayashi, Manahan – 6; Ayes with reservations: Elefante, Pine, Tsuneyoshi – 3; Noes: None.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

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